



ORDINARY MEETING

24 JULY 2024

AGENDA & PREVIOUS MINUTES

Ordinary Meeting

Wednesday, 24 July 2024

9:00am

LOCAL GOVERNMENT PRINCIPLES

- (a) transparent and effective processes, and decision-making in the public interest; and
- (b) sustainable development and management of assets and infrastructure, and delivery of effective services; and
- (c) democratic representation, social inclusion and meaningful community engagement; and
- (d) good governance of, and by, local government; and
- (e) ethical and legal behavior of councilors, local government employees and councilor advisors.

Agenda

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1. **Opening of Meeting**
2. **Record of Attendance**
3. **Apologies**
4. **Declaration of Interests**
5. **Condolences**
6. **Previous Minutes.**
 - 6.1. Ordinary Meeting Minutes 19 June 2024
 - 6.2. Special Meeting Minutes 08 July 2024
7. **Actions Arising from Previous Minutes**
 - 7.1. Action List – No Actions from the June Meeting
8. **Governance**
 - 8.1. Mayor's Update
 - 8.2. Councillors Portfolio and/or Committee Updates
 - 8.3. Torres Cape Indigenous Councils Alliance

Presentation

10:30am	NBN Co	Community Wi-Fi Pilot Initiative
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9. **Financial Performance & Accountability**
 - 9.1. June Financial Report
10. **CLOSED SESSION**
 - 10.1. Research Project
 - 10.2. Funding Application
11. **Strategic**
 - 11.1 NBNCo – Community WiFi


12. Report

12.1. Operational Report

13. General Business**14. Next Meeting**

Opening:	OPENING OF MEETING:												
	<p>The Mayor, Terence Munns declared the meeting open at 90:15 am.</p> <p>The Councillor acknowledged the traditional custodians of the land on which this meeting takes place and paid respect to Elders both past and present.</p> <p>Mayor thanked every Council for their time and contribution to Council</p>												
Item: 2	RECORD OF ATTENDANCE												
	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Cr Terence Munns</td><td style="width: 50%;">Mayor</td></tr> <tr> <td>Cr Anthony Munns</td><td>Deputy Mayor</td></tr> <tr> <td>Cr Howard Booth</td><td></td></tr> <tr> <td>Cr Wagwan Savage</td><td></td></tr> <tr> <td>Cr Stewart Smith</td><td></td></tr> <tr> <td>Kristine Smith</td><td>Chief Executive Officer</td></tr> </table>	Cr Terence Munns	Mayor	Cr Anthony Munns	Deputy Mayor	Cr Howard Booth		Cr Wagwan Savage		Cr Stewart Smith		Kristine Smith	Chief Executive Officer
Cr Terence Munns	Mayor												
Cr Anthony Munns	Deputy Mayor												
Cr Howard Booth													
Cr Wagwan Savage													
Cr Stewart Smith													
Kristine Smith	Chief Executive Officer												
Item: 3	APOLOGIES												
	Nil												
Item: 4	DECLARATION CONFLICT OF INTERESTS												
	<p>In accordance with the Local Government Act 2009, Chapter 6, Part 2, Division 5A, <i>a Councillor</i> has advised to depart the Council Meeting and take no part in the Agenda Item.</p> <p>None</p>												
Item: 5	CONDOLENCE												
	Huskic Family, Henry & Murry families												
Item: 6	CONFIRMATION OF MINUTES												
	<ul style="list-style-type: none"> WASC Ordinary Meeting, Wednesday 29th May 2024 												
	<p>Moved: Mayor Munns Second: Cr Booth</p> <p>The Minutes of the Ordinary Meeting of Council held on 29 May 2024 be confirmed.</p> <p>Motion Carried: 5/5 Resolution: OM0624-01</p>												
Item: 7	BUSINESS AND ACTIONS ARISING FROM THE PREVIOUS MEETINGS												
	<ul style="list-style-type: none"> Action 376 and 379 to remain on the action list for Managers to provide further details. 												
	<p>Moved: Cr Smith Second: Cr Munns</p> <p>That Council accepts the progress against Action Items tabled.</p> <p>Motion Carried 5/5 Resolution: OM0624-02</p>												
Item: 8	Governance												
	8.1 Mayor's Update												

	<p style="text-align: right;">ORDINARY MEETING 19 June 2024</p>
	<ul style="list-style-type: none"> • Medical Research Future Fund, Working Together: A Collective Impact Approach to Achieve Reforms Underpinning the Closing the Gap Targets • Research project on WLG included is Doomadgee, Yarrabah, Diydj youth organisation in Cairns. • Research project being led by CQU
	<p>Moved: Cr Savage Seconded: Cr. Smith</p> <p>That Council accepts the Mayor's verbal update report for June 2024</p> <p>Carried: 5/5 Resolution: OM0624-03</p>
	<p>8.2 Council Portfolio or Committee Updates</p> <ul style="list-style-type: none"> • Lockhart River Alcohol Management Plan <ul style="list-style-type: none"> ○ Social club has decreased Domestic Violence and Sly Groing in the community. ○ Significant number of local sole traders picking up on Council Contracts: Graders, Water Trucks etc ○ Family Centre provide early learning and parent programs ○ Business Hub to assist with small business with tax, insurance, accounts etc ○ Council own and run the hardware store ○ Developing the Tourism. ○ Mens Wellbeing Centre – deal with disputes, Gym <p>8.3 Property Portfolio Committee</p> <ul style="list-style-type: none"> • Two (2) meeting with Housing regarding vacant houses and cultural considerations.
	<p>Moved: Cr Munns Seconded: Cr Booth</p> <p>That Council accepts the update from Councillors</p> <p>Carried: 5/5 Resolution: OM0624-04</p>
Break	10:45AM TO 11:30AM
Item: 9	<p>9.1 Monthly Financial Report</p> <ul style="list-style-type: none"> • A/Finance Manager provided an overview of the financial report for April 2024
	<p>Moved: Cr Savage Seconded: Cr Smith</p> <p>That Council resolve that the Financial Performance Statement for the period ending May 2024 be received and approved.</p> <p>Carried: 5/5 Resolution: OM0624-05</p>
Mayor to Read	<p>In accordance with the provisions of section 254J(3) (e) of the Local Government Regulation 2012, a local government may resolve to close a meeting to the public to discuss confidential items, such that its Councillors or members consider it necessary to close the meeting.</p> <p>Resolution that the meeting be closed</p> <p>Commenced at: 12:17pm</p>

	<p style="text-align: right;">ORDINARY MEETING 19 June 2024</p>
<p>Item: 10</p>	<p>CLOSED SESSION:</p> <ol style="list-style-type: none"> 1) Commercial in Confidence 2) Human Resources 3) Commercial Lease <p>Ended At: 01:40</p>
<p>Closed Session Resolution 1</p>	<p>Moved: Cr Smith Second: Cr Booth</p> <p>A letter to be forward to organisation relating to the Business Case for a meeting to be organised to have input into the Business Case.</p> <p>Carried: 5/5 Resolution: OM0624-06</p>
<p>Closed Session Resolution 2</p>	<p>Moved: Cr Munns Second: Cr Savage</p> <p>The Council accepts and approves the changed to the Organisation Structure ensuring Staff will be engaged.</p> <p>Carried: 5/5 Resolution: OM0624-07</p>
<p>Closed Session Resolution 3</p>	<p>Moved: Mayor Munns Second: Cr Munns</p> <p>Approve for the CEO to endorse the Commercial Lease to Community Spirit Foundation as stipulated in draft lease agreement plus GST and Outgoings.</p> <p>Carried: 5/5 Resolution: OM0624-08</p>
<p>Item 11</p>	<p>STRATEGIC</p> <p>Nil</p>
<p>Item: 12</p>	<p>12.1 Operational Report – May 2024</p> <ul style="list-style-type: none"> • CEO presented the newly formatted Operational Monthly report aligned with the Corporate Plan. • CEO highlighted that, extracts from Managers Report relating to the Corporate plan have been included.
	<p>12.2 Contract Management & Compliance April 2024</p> <ul style="list-style-type: none"> • CEO spoke to the existing non-compliance to regulatory, standards and agreements within the monthly operational report. • CEO highlighted the importance that is placed on the management team to priorities that areas that we continue to be non-compliant.
	<p>Moved: Cr Booth Seconded: Cr Smith</p> <p>That Council note the current non-compliance matters and progress to date to resolve delays and/or actions required to overcome the status of funded programs and regulatory compliances.</p> <p>Carried:5/5 Resolution: OM0624-09</p>

	<p>Moved: Cr Munns Seconded: Cr Savage</p> <p>To accept the Operational Report for June 2024 be received and that those matter not covered by resolution be noted.</p> <p>Carried: 5/5 Resolution: OM0624-10</p>
Item 13:	<p>General Business</p> <ul style="list-style-type: none"> Torres Cape Indigenous Council Alliance (TCICA) Membership – Mayor Munns spoke to the importance of joining TCICA and endeavours to lobby governments at a State level. TCICA members includes majority of the Indigenous Council.
	<p>Moved: Cr Savage Seconded: Cr Smith</p> <p>Council supports and agrees to be a member of Torres Cape Indigenous Council Alliance.</p> <p>Carried: 5/5 Resolution: OM0624-11</p>
	Meeting Closed at 02:37 pm
Minutes Certificate	<p>These Minutes are confirmed as a true and correct record of proceedings of the Ordinary Meeting of Council held on 19 June 2024.</p> <div style="display: flex; justify-content: space-between; margin-top: 20px;"> <div style="width: 45%;"> <p>_____</p> <p>Cr Terence Munns (Mayor)</p> </div> <div style="width: 45%;"> <p>_____</p> <p>Date</p> </div> </div>

	<p style="text-align: right;">SPECIAL MEETING 8 JULY 2024</p>
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Opening:	OPENING OF MEETING:
	<p>The Mayor, Terence Munns declared the meeting open at 10:32 am.</p> <p>The Councillor acknowledged the traditional custodians of the land on which this meeting takes place and paid respect to Elders both past and present.</p>
Item 2	RECORD OF ATTENDANCE
	<p>Cr Terence Munns Mayor</p> <p>Cr Anthony Munns Deputy Mayor</p> <p>Cr Howard Booth</p> <p>Cr Wagwan Savage</p> <p>Cr Stewart Smith</p> <p>Martine Care and Marnie Gabbert, Preston Law</p>
Item 3	APOLOGIES
	Nil.
Item 4	DECLARATION OF INTERESTS
	<p>In accordance with the <i>Local Government Act 2009</i>, Chapter 6, Part 2, Division 5A, a Councillor has advised to depart the Council Meeting and take no part in the Agenda Item.</p> <p>None</p>

Item 5	WOORABINDA PASTORAL COMPANY LIMITED ACN 011 072 450
	<p>Moved: Cr Smith</p> <p>Seconded: Cr A Munns</p> <p>Council to resolve to:</p> <p><i>Approve the following changes to the officeholders of Woorabinda Pastoral Company Pty Limited ACN 011 072 450:</i></p> <ol style="list-style-type: none"> <i>1. pursuant to clause 59 of the Constitution, appoint Cr Howard Booth to the position of Company Director and request the Chief Executive Officer to notify the Member of this approval;</i> <i>2. pursuant to clause 104 of the Constitution, appoint Kristine Smith to the position of Company Secretary and request the Chief Executive Officer to notify the Board of Directors of this consent; and</i> <i>3. pursuant to clause 104 of the Constitution, terminate Joshua Weazel from the position of Company Secretary and request the Chief Executive Officer to notify the Board of Directors of the Company of this consent.</i> <p>Carried: 5/5 Resolution: SM0724-01</p>
	Meeting Closed at 10:39am

Minutes Certificate	<p>These minutes are confirmed as a true and correct record of proceedings of the Special Meeting of Council held on 8 July 2024.</p> <p>_____</p> <p>Cr Terance Munns (Mayor)</p> <p>_____</p> <p>Date</p>
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